

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004416

FILED
Jan 04, 2010
Secretary of State

Entity Name: INNOVAR ENVIRONMENTAL, INC.

Current Principal Place of Business:

2795 S SHOSHONE STREET
UNIT #D
ENGLEWOOD, CO 80110

New Principal Place of Business:

Current Mailing Address:

2795 S SHOSHONE STREET
UNIT #D
ENGLEWOOD, CO 80110

New Mailing Address:

FEI Number: 84-1566431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: NEVAREZ, LORI L
Address: 2795 S SHOSHONE STREET, UNIT #D
City-St-Zip: ENGLEWOOD, CO 80110

Title: VCVP
Name: SMITH, JENNIFER E
Address: 1535 S ATLANTA PLACE
City-St-Zip: TULSA, OK 74104

Title: CFO
Name: DETTEN, ANNE R
Address: 2795 S SHOSHONE STREET, UNIT #D
City-St-Zip: ENGLEWOOD, CO 80110

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNE R. DETTEN

CFO

01/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date